NOTICE OF MEETING AGENDA LEON VALLEY PARK COMMISSION THURSDAY, APRIL 13, 2017, 6:30 P.M. OLD MILL PARK 6537 HUEBNER ROAD, LEON VALLEY, TEXAS 78238

- 1. Call to Order and Determine if Quorum is Present
- 2. Pledge of Allegiance
- 3. Review and Consider Approval of the March 9, 2017 Regular Park Commission Meeting Minutes
- 4. Citizens to be Heard
- 5. Reports: Activities or Events that Impact Parks or Access to Parks:
 - A. Consider, Discuss, and Possible Action Preliminary Approval of the Tree Advisory Board (TAB) Concepts at the Steurenthaler Silo Park and at the Old Mill Park, with the Understanding that the TAB Will Provide Plans and Details at a Later Date (R. Christensen / Commissioners)
 - B. Consider, Discuss, and Possible Action General Discussion of the Old Mill Park Amenities (R. Christensen / Commissioners)
 - C. Discussion San Antonio Water System LC-17 Phase III and W-2 Huebner Creek Water and Sewer Main Relocation Project Update (M. Moritz)
- 6. Commissioner's and Staff Comments
- 7. Announcements: The next City of Leon Valley Park Commission Regular Meeting will be at 7:00 P.M., on Thursday, May 11, 2017, at the Leon Valley Conference Center, 6421 Evers Road.
- 8. Adjourn

Meeting Agenda Approved by Park Commission Chairman Roger Christensen.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY PARK COMMISSION was posted April 7, 2017 at 10:31 a.m. on the Bulletin Board at Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, 78238, and remained posted until after the meeting(s) hereby posted concluded. This notice was also posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements for such services, please call (210) 684-1391, Extension 216.

Saundra Passailaigue, TRMC City Secretary